

**CONSENT AGENDA
JUNE 28, 2010**

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED MARCH 22, MARCH 29 AND APRIL 1, 2010**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B.**

B. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: ECONOMIC DEVELOPMENT – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this resolution is \$255,622)**

**A-FY-10-
ECONOMIC DEVELOPMENT
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$111,924)

TO:

810 Economic Development \$111,924

Said resolution transfers funds from General Contingencies to Economic Development to cover the cost of work performed by the Economic Development Authority (EDA) at the Falling Branch Corporate Park and Old Blacksburg Middle School.

ISSUE/PURPOSE: Transfer funds from General Contingency to Economic Development.

JUSTIFICATION: The following projects at the Falling Branch Corporate Park and Old Blacksburg Middle School were completed by the EDA and need to be reimbursed:

Falling Branch Corporate Park maintenance	\$35,043
Falling Branch Stormwater Design and Bidding:	\$30,776
OBMS Alta Survey and Phase I- ESA (Environmental Site Assessment)	\$15,230
OBMS Asbestos and lead paint report	\$30,875
Total	\$111,924

2. **SUBJECT:** **SHERIFF – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this resolution is \$143,698)**

**A-FY-10-
SHERIFF
TRANSFER FROM GENERAL CONTINGENCIES
POOR MOUNTAIN TELECOMMUNICATION TOWER
EQUIPMENT REPLACEMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$51,000)

TO:

320 Sheriff –County \$51,000

Said resolution transfers funds from General Contingencies to the Sheriff's Office to cover the cost of replacing equipment at the Prices Mountain Telecommunications Tower to support the radio system used by the Sheriff's Office.

ISSUE/PURPOSE: Transfer funds from General Contingency to Sheriff's Office.

JUSTIFICATION: The current equipment on the Prices Mountain telecommunications tower needs replacing. This tower ensures communications for the Sheriff's Office in the McCoy and Prices Fork areas of the County. The present failure in the radio communication system is impeding the ability of deputies to communicate effectively in these areas. A letter from Sheriff Whitt is included in TAB C.

**3. SUBJECT: COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

**A-FY-10-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$1,043
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$1,043

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**4. SUBJECT: MONTGOMERY-FLOYD REGIONAL
LIBRARY – APPROPRIATION OF REVENUE
COLLECTED IN FY 10**

**A-FY-10-
MONTGOMERY-FLOYD REGIONAL LIBRARY
APPROPRIATION OF REVENUE COLLECTED IN FY 10**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

710	Montgomery Library	\$18,725
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The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

02710-416158	Donations	\$1,557
02710-416151	Library Fines	4,980
02710-415211	Sale of Copies	3,168
02710-416152	Library Fees	329
02710-419108	Recovered Costs	252
02710-416158	Lost/Damaged Materials	1,439
02710-416160	Town of Christiansburg Contribution	<u>7,000</u>
	Total	\$18,725

Said resolution appropriates additional revenue collected in FY 10, but not yet appropriated.

ISSUE/PURPOSE: Appropriation of additional Library revenue.

JUSTIFICATION: This resolution appropriates funds collected in FY 10 that the Library will use to purchase materials for patrons.

5. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-10-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

310	Sheriff State	\$ 1,994
320	Sheriff County	\$ 7,786
321	Sheriff County	\$ 4,302
322	Sheriff Project Lifesaver	<u>\$ 450</u>
	Total	\$14,532

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$ 9,780
419104	Confiscations	\$ 4,302
424401	Project Lifesaver	<u>\$ 450</u>
	Total	\$14,532

Said resolution appropriates monies received from the Department of Criminal Justice Services Asset Forfeitures, Project Lifesaver and recovered costs.

ISSUE/PURPOSE: Appropriation of additional Sheriff’s office revenue.

JUSTIFICATION: This resolution appropriates revenue for:

Rebates	\$ 28
Inmate Reimbursements	\$ 390
Restitution	\$ 112
Overpayment Reimbursements	\$ 32
Extradition Reimbursements	\$1,466
Litter Pick-Up Payments	\$7,480
Security work at area high schools	<u>\$ 272</u>
Total Recovered Costs	\$9,780

This resolution also appropriates \$4,302 in monies seized in cases investigated by the Montgomery County Sheriff’s Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

Funding of \$450 is designated for Project Lifesaver which assists persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to wander away from their residences and become confused or lost.

6. SUBJECT: SCHOOL NUTRITION PROGRAM

**A-FY-10-
SCHOOL NUTRITION PROGRAM
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Cafeteria Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

SNP Fund 10 – SNP Fund 10 Administration \$225,000

The source of funds for the foregoing appropriation is as follows:

Revenue Account:

School Nutrition Fund Balance \$225,000

Said resolution appropriates additional funds for the School Cafeteria Fund.

ISSUE/PURPOSE: Appropriation of additional monies to the School Cafeteria Fund.

JUSTIFICATION: A supplemental appropriation to the School Nutrition Program is needed to close out the fiscal year. TAB D includes a copy of the School Board letter of request.

7. SUBJECT: TREASURER - DMV STOP FEES

**A-FY-10-
TREASURER
DMV STOP FEES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

162 Treasurer's Collections \$2,984

The source of the funds for the foregoing appropriation is as follows

Revenue Account

411605 DMV Stop Fee \$2,984

Said resolution appropriates DMV Stop Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

ISSUE/PURPOSE: Appropriate monies received from taxpayers for DMV stop fees.

JUSTIFICATION: The Treasurer's office issues DMV stops on delinquent taxpayers. This program prevents taxpayers from receiving DMV license renewals until their delinquent taxes are paid to the County. The DMV charges an administrative fee to the

County, which the Treasurer's office passes on to the taxpayer. This resolution appropriates funds received to date under this program.

C. E-911 STREET NAMING

1. SUBJECT: E-911 STREET NAME REQUEST

**R-FY-10-
MONTGOMERY COUNTY PUBLIC SCHOOLS
REQUEST FOR NEW STREET NAME
EASTERN MONTGOMERY LANE**

WHEREAS, The County received a request from the Montgomery County Public Schools to name the road which leads to the new Eastern Montgomery Elementary School "Eastern Montgomery Lane"; and

WHEREAS, Eastern Montgomery Lane complies with the County's Street Name Policy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that after duly considering said request, the Board hereby approves the use of the name Eastern Montgomery Lane for the road that leads to the new Eastern Montgomery Elementary School.

ISSUE/PURPOSE: Approve the name "Eastern Montgomery Lane" for the road that leads to the new Eastern Montgomery Elementary School.

JUSTIFICATION: At their June 15, 2010 meeting, the Montgomery County School Board approved the recommendation to name the road that leads to the new Eastern Montgomery Elementary School. The GIS & Mapping Department reviewed the request and states it complies with the County's Street Name Policy. See TAB E for a copy of the letter of request from the Montgomery County Public Schools and a map showing the location.

D. APPOINTMENTS

- 1. SUBJECT: NRV PLANNING DISTRICT COMMISSION
REAPPOINT ANNETTE S. PERKINS**

**R-FY-10-
NRV PLANNING DISTRICT COMMISSION
REAPPOINT ANNETTE S. PERKINS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Annette S. Perkins** to the **New River Valley Planning District Commission** effective July 1, 2010 and expiring June 30, 2013.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

- 2. SUBJECT: MONTGOMERY COUNTY PLANNING
COMMISSION**

**R-FY-10-
MONTGOMERY COUNTY PLANNING COMMISSION
REAPPOINT BRYAN A. RICE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Bryan A. Rice** to the **Montgomery County Planning Commission** effective July 1, 2010 and expiring June 30, 2014.

- 3 SUBJECT: PLANNING COMMISSION-REAPPOINT
WILLIAM R. SEITZ**

**R-FY-10-
MONTGOMERY COUNTY PLANNING COMMISSION
REAPPOINT WILLIAM R. SEITZ**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **William R. Seitz** to the **Montgomery County Planning Commission** effective July 1, 2010 and expiring June 30, 2014.